

EXECUTIVE COMMITTEE  
THURSDAY, SEPTEMBER 3, 2020 5:00 PM  
**DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#**  
**OR**  
**HTTPS://CALL.LIFESIZECLOUD.COM/1378275**  
**PLEASE MUTE WHEN NOT SPEAKING**

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Call to Order

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Approval of Minutes

- I.     [20-5285](#)           Approval of July 9, 2020 Minutes
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Chairman's Remarks

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Communications

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Internal Office Matters

- II.    [20-5286](#)           October Meetings Calendar  
III.   [20-5287](#)           COVID Coordinator Grants Update
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Computing Services

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Appointments

- IV.    [20-5288](#)           Open Appointments in September 2020 {21}  
          1. 708 Board (2)  
          2. Animal Control Administrator (1)  
          3. Board of Health (1)  
          4. Elverado Water District (3)  
          5. ETSB 911 (2)  
          6. Farmland Assessment Review Committee (1)  
          7. Jackson/Union Regional Port District (1)  
          8. Liquor Advisory Board (2)\*  
          9. Natural Resources Economic Development Board (2)  
          10. Oraville Water District (3)\*  
          11. Southern Illinois Economic Development Authority (1)  
          12. Southern Most Illinois Tourism Bureau (2)
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Old Business

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New Business

- V. [20-5289](#) States Attorney's Opinion on Solid Waste Funds  
VI. [20-5294](#) Deferring Collection of Social Security Tax
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Executive Session

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Adjourn